



**Executive Committee
&
Litigation Management Steering Committee
Special Meeting
Summary Minutes**

November 2, 2007
San Mateo City Hall
Room B
330 West 20th Avenue
San Mateo, CA 94403

Approved March 11, 2008

Committee Members Present

Heather McLaughlin	Benicia
Larry Anderson	Burlingame
Julie Carter	Dublin
Kristi Chappelle	Foster City
Emma Karlen	Milpitas
Jim Steele	South San Francisco
Jack Dilles	Morgan Hill
Gary Galliano	Newark
Pamela Thompson	San Bruno
Jeff Maltbie	San Carlos
Shawn Mason	San Mateo

Staff Present – ABAG PLAN Corporation

Henry Gardner, President
Kenneth Moy, Legal Counsel
Marcus Beverly, Risk Manager
Gertruda Luermann, Risk Management Analyst

1. Call to Order

Meeting was called to order at 10:35 a.m.

2. Public Comments

No Public Comments.

Closed Session

Note: Item 3 - Conference with Legal Counsel, *Pacifica v. ABAG PLAN* - was discussed in closed session pursuant to the requirements of the Ralph M. Brown Act.

3. Conference with Legal Counsel – anticipated or existing litigation

• ***Pacifica v. ABAG PLAN***

The meeting resumed in open session at 12:25 p.m.

4. Announcements:

Julie Carter announced that no reportable action was taken in closed session.

5. Other Business

None

3. Adjournment

The meeting was adjourned at 12:30 p.m. /Chapelle/S/Karlen

Respectfully Submitted,



Marcus Beverly
Risk Manager & Secretary
ABAG PLAN Corporation